

Permanent Municipal Building Committee (PMBC) Minutes

Tuesday, June 24, 2014

Approved August 26, 2014

Wayland Town Building
First Floor Meeting Area

Attendees

KVA- Joshua Sidney- Project Manager, David Saindon –Project Director

PMBC Members: Tom Abdella, Brian Chase, John Mishara, Joe Lewin, Eric Sheffels, Massimo Taurisano

Ex-Officio Members: John Moynihan

Meeting called to Order at 7: 06PM, by Eric Sheffels

Public Comment;

None

DPW Project- Construction Overview:

John Moynihan shared SK-4 by Weston & Sampson dated 6/24/14 outlining the need to install 2 tanks as part of the liquid de-icing storage and pumping system outside the planned DPW facility. The proposed 3.500 Gal Brine and MgCl tanks (8' dia each) are to be installed on a 23'x10' concrete pad surrounded by metal pipe bollards and a 6' high fence with a 10' wide double swing gate (2' away from pad). John Moynihan stated that the tanks were omitted from the bid package and need to be treated as a change order. Price has been requested and should be provided by next month (high level estimate \$20k/\$25k).

Brian Chase and Eric Sheffels requested clarifications regarding the specific location recommended (adjacent to the building structure) and particularly about the risk of potential spillage vs. the lack of using epoxy coated rebars. John Moynihan answered that he will bring it up to to W&S for clarifications.

Eric Sheffels also questioned the reason of installing a fence system in addition to the bollards. Joshua Sidney explained that the fence is needed to mostly protect the tank system from any object that may fall off the truck in case of a contact with the bollards.

Josh Sidney of KVA gave a project update, which included the following points:

1. G&R Contractors are moving along with the site work which includes excavation, footings (majority poured), and some backfilling. Wall pouring will start next week. Geotechnical Engineer is on site and compaction tests (>95%) as well as concrete test were completed (3,500 psi after 1 week, so expected 4,000 psi after 30 days should not be an issue).
2. Site Work Contractor accepted responsibility to fix the issues pointed out at our last meeting (removal of trees). An ASI (Architectural Supplemental Info) was released detailing type of trees and locations to be added (it will not be an extra charge by the architect). Brian commented on the location of the rododendrum being too close to the road. Tom Abdella asked to confirm that the dwgs were sent to the the Board with a note explaining the issue and the solution proposed. (and if not, they should be sent).
3. While discussing the site, an update was provided by John Moynihan about Paul Doer not willing to accept the installation of a portion of the fencing that would block the view from his home (exact location was pointed on the site plan). John informed the PMBC team that he discussed the issue with Paul and that it was agreed to revisit everything toward the end of the project and before the fence will be installed.
4. Joe Lewin also inquired about the most sensitive areas but work will start only in September. So, no issues at this point.
5. Metal building shop drawings were submitted and, if approved, delivery of the metal building is still scheduled for the first week of August 2014.

Approval of DPW Project Invoices:

John Moynihan passed out the Invoice package #4 (included GC/CM Requisition #3) for \$226,696 and Josh explained the nature and legitimacy of the payments requested. Brian Chase made motion to approve. Tom Abdella Seconded.

Vote: 5-0 In favor.

In this regard, Joe commented that the budget format as submitted is agreeable as previously discussed with the team, reflecting the 5% contingency.

Meeting Minute Approval:

John Moynihan handed out meeting minutes of previous May 27, 2014 meeting which were reviewed by the committee.

Joe Lewin made a motion to approve the minutes of 5/27/14 and Brian Chase seconded the motion.

Vote- 5-0 in favor.

Review PMBC Charge:

Joe Lewin made a motion to send a letter to the board of selectmen to review the draft memo dated March 7, 2014 and request the opportunity for the PMBC to go in front of them to discuss it. Brian Chase seconded.

Vote: 5-0 in favor

John Moynihan also shared that he will be retiring and that interviews for his full time replacement are being scheduled early July. He expects to transition through the entire duration of the project on a part time basis.

New Business:

John Moynihan stated that the new Claypitt school project estimate for replacement of windows and doors is in the order of \$1.1M and that PMBC will be invited as part of the feasibility analysis. Eric stated that PMBC should be notified by the School Committee.

MSBA will assign an OPM and a Designer. Eric suggested that in light of the on-going activities, Weston & Sampson and KVA may want to be considered to achieve efficiency and economy of scale.

Tom Abdella made a motion to adjourn the PMBC Meeting, Joe seconded.

Vote: 5-0 in favor

Meeting adjourned at 8:08 pm.

These meeting minutes represent the meeting, and recorded as understood by Massimo Taurisano.

Respectfully submitted,

Massimo Taurisano